Sparkplug Steering Committee Call

August 26, 2021

Agenda

Agenda Topics	Moderator	Minutes
Specification project, TCK and Compatibility Program: status update	Frédéric	15
Post ICC event (September 23)	Frédéric	10
2022 Program Plan and Budget	Frédéric	5
Membership pipeline	Arlen	10

Attendees:

Jackie Eldridge (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
Chris Houghton (Cirrus Link)
David Grussenmeyer (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Kristine Zukose (Inductive Automation)
Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
Todd Anslinger (Chevron)
Benson Houghland (Opto22)
Arlen Nipper (Cirrus Link)
Don Pearson (Inductive Automation)
Paul Buck (Eclipse Foundation)

Absent:
Clark Roundy (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)
Vani Desai (Intel)

Minutes:

<u>Specification project, TCK and Compatibility Program: status update</u>

There wasn't much news on this as the last committee meeting was in July. Frederic mentioned that Wes Johnson recently published a version of the specification document and the objective was to focus as next steps on fleshing out the TCK and bringing Tahu up to speed. Frederic also shared with the committee members an internal spreadsheet they use to track all the tasks for the projects.

<u>Post ICC Event</u>

Frederic updated the working group members on where this effort stands currently. He is meeting with Intel to flesh out their contribution to the event and hope to have confirmation fully in the next week from interested parties. He mentioned we need at least 2 or 3 more 15-minute segments to get to the full hour. The members discussed possibilities on who could fill in those slots and what the topics could be.

<u>2022 Program Plan & Budget</u>

Frederic warned the group that they will need a fully fledged program plan budget and marketing program by November 15th so the committee meeting members will start to work on that at the next meeting. Frederic and the members started discussing ideas for the 2022 budget.

<u>Membership pipeline</u>

Members discussed active leads and where they stand and some possible new prospects. Members also discussed University Engagement and some leads regarding schools and programs.

Meeting Adjourned!